

**NOTICE OF MEETING OF THE LAND CONSERVATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Land Conservation Committee (LCC) of the Dodge County Board of Supervisors on Monday, December 19, 2016 beginning at 8:30 AM in Room 3A located on the third floor of the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the November 21, 2016 Meeting
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Consideration of 2016 Wildlife Crop Damage Claims (Mike Burg, USDA-APHIS)
9. Report on Nonpoint Runoff Work Group progress.
10. Consider Donating \$1500.00 to Nonpoint Runoff Work Group.
11. Land & Water Resource Management Program: Monthly Report & Consider 2015 Cost Share Agreement Extension Request
12. Consideration of Manure Storage Ordinance Permit Fees for 2017.
13. Farmland Preservation Program, software tracking update, Notices of Noncompliance
14. Consideration of Wisconsin Land & Water Conservation Annual Conference – March 15-17, 2017
15. Consideration of 2017 Membership dues for WI. Land and Water Conservation Association.
16. County Conservationist Monthly Report: Significant Work Activities and Issues
Land Conservationist Leave Update
17. Discuss Well Testing results
18. Committee Member Reports
19. Correspondence
20. Per Diem
21. Next Meeting Date / Future Meeting Topics
22. Adjournment

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DODGE COUNTY CLERK

10:59 a.m.
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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.